

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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322715

*Insert full name
of company

Annual return of (note 1)

* MAYER COHEN INDUSTRIES LIMITED

The information in this return is as at

26th FEBRUARY 1987

†. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

8 WATERLOO PLACE, ST JAMES
LONDONPostcode SW1Y 4AHTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2)£ 460,000If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) PAUL PITT MOXEY

Previous name(s) (note 3)

Address (notes 4 and 5) 92 OTHO COURT, AUGUSTUS CLOSEBRENTFORD, MIDDLESEXPostcode TW8 8PZ*Only pages 1 and 2
need be completed
in the case of a
company without
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 1 continuation sheets]†Enter number of
continuation sheets
attached

Signed



Director, and



Secretary

Presentor's name, address and
reference (if any):For official use
General Section

Post room
058237 144

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JOHN BRIAN ROBERTS			Business Occupation
				COMPANY DIRECTOR
Previous name(s) (note 3)				Nationality
Address (note 5)	19 THE CHENIES			BRITISH
	PETS WOOD			Date of birth (note 9)
	KENT	Postcode	BR6 0ED	N/A
Other relevant past or present directorships* (note 8)				
SEE ATTACHED LIST				

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	JOHN LOMAX COOKSON			Business Occupation
				COMPANY DIRECTOR
Previous name(s) (note 3)				Nationality
Address (note 5)	JESKEYNS COURT			BRITISH
	COBHAM			Date of birth (note 9)
	KENT	Postcode	DA12 3AL	N/A
Other relevant past or present directorships* (note 8)				
SEE ATTACHED LIST				

Name (note 3)	ROGER OLOF COHEN			Business Occupation
				METAL MANUFACTURER
Previous name(s) (note 3)				Nationality
Address (note 5)	31 BRACKEN GARDENS			BRITISH
	BARNES			Date of birth (note 9)
	LONDON	Postcode	SW13 9HN	N/A
Other relevant past or present directorships* (note 8)				
SEE ATTACHED LIST				

Name (note 3)	MARK STEPHEN BURSTALL			Business Occupation
				COMPANY DIRECTOR
Previous name(s) (note 3)				Nationality
Address (note 5)	GATE COTTAGE			BRITISH
	ARLESCOTE NR BANBURY			Date of birth (note 9)
	OXON	Postcode	OX17 1DQ	N/A
Other relevant past or present directorships* (note 8)				
NONE				

Summary of share capital and debentures

Nominal share capital

£ 100,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 100,000	ORDINARY	£
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 100,000	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 100,000	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 NONE	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	Number	Class
1 £ 1	100,000	ORDINARY
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
5	MAYER NEWMAN & CO LTD, MANOR ROAD, ERITH, KENT, DA8 2AD	1
5	MAYER NEWMAN & CO LTD AND JOHN BRIAN ROBERTS	2
	MANOR ROAD, ERITH, KENT, DA8 2AD	3
6	MAYER NEWMAN & CO LTD AND JOHN LOMAX COOKSON	4
	MANOR ROAD, ERITH, KENT, DA8 2AD	5
7	A COHEN & CO (GREAT BRITAIN) LTD	6
	8 WATERLOO PLACE, ST JAMES, LONDON SW14 4AH	7
		8
		9
		10
		11
		12
		13
		14
		15

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Class

15. Total amount paid (if any) on shares forfeited
16. Total amount of shares for which share warrants to bearer are outstanding
17. Total amount of share warrants to bearer issued and **ISSUED**
surrendered respectively since the date of the last return **SURRENDERED**
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

E NIL			
E 1	100,000	ORDINARY	1
E			2
E			3
E 100,000.			
E NIL			1
E			2
E			3
E NIL			1
E			2
E			3
E NIL			
E NIL			
E NIL			
E NIL			
E NIL			
E NIL			
E NIL			

Account of Shares

[illegible]

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No. 1
to Form No. 363

Company number

322 715

Name of company

* Insert full name
of company

* MAYER COHEN INDUSTRIES LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	<u>DAN ANTHONY HARRY DAVIES</u>	Business Occupation	<u>COMPANY DIRECTOR</u>
Previous name(s) (note 3)		Nationality	<u>BRITISH</u>
Address (note 5)	<u>PROTEA HOUSE</u>	Date of birth (note 9)	<u>N/A</u>
	<u>LISVANE ROAD</u>		
	<u>CARDIFF</u>	Postcode	<u>CF4 5SF</u>
Other relevant past or present directorships* (note 8)			
<u>A COHEN & CO PLC</u>			
<u>AVOMET LIMITED</u>			

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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John Brian Roberts - Mayer Newman & Company Limited
Mayer Newman (Contractors) Limited
Mayer Newman (East Anglia) Limited
Mayer Newman (Cryoproducts) Limited
Deepsabilt Limited
Hartlepool & Cardiff Steels Limited
Mayer Pearse Limited

John Lomax Cookson - Mayer Newman & Company Limited
Mayer Newman (Contractors) Limited
Mayer Newman (East Anglia) Limited
Mayer Newman (Cryoproducts) Limited
Mackays of Chatham Limited
Hartlepool & Cardiff Steels Limited
Mayer Pearse Limited
E. Pearse & Company Limited

Roger Olof Cohen - A. Cohen & Co plc
A. Cohen & Co (Great Britain) Limited
Jacob Metals Limited
Avonmet Limited
Comexim Traders Limited
King of Norwich Limited
Electronic Metal Trading Information Services Limited